



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

Bob Broscheid
Executive Director



**NOTICE OF TELECONFERENCE MEETING
of
THE ARIZONA STATE PARKS BOARD
of
THE ARIZONA STATE PARKS AND TRAILS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona State Parks Board (“Board”) and the public that the Board will hold a Teleconference Meeting **scheduled to begin at 10:00 am on Thursday, June 11, 2020.**

Due to concerns surrounding COVID-19 this meeting will be held via telephonic means only. Members of the public can listen to the meeting by following these steps:

- **Dial 1.877.820.7831**
- **Enter Participant Passcode: 613038**

Please note: During a call to the public, persons who wish to make statements to the Board will be asked to identify themselves each time they are speaking.

The Board may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. BOARD MEMBERS ROLL CALL AND MISSION STATEMENT

“As Board members, we are gathered today to be the stewards and voice of Arizona State Parks and its mission statement to manage and conserve Arizona’s natural, cultural and recreational resources for the benefit of the people, both in our parks and through our partners.”

D. AGENDA ITEMS

- 1. Consideration of Action to Approve Minutes of the May 14, 2020, Board Meeting** – The Board will review and may consider action to approve the Board meeting minutes from May 14, 2020.
- 2. Review and possible action to approve Arizona Trails 2020 Plan: (Presenter: Dawn Collins, Office of Continuous Improvement).** Staff will present the final version of the 2020 Arizona State Trails Plan: A Statewide Motorized and Non-Motorized Trails Plan (“Plan”) and Board members may comment on the Plan. The Board may consider action to approve the Plan.
- 3. Review, discussion and possible action to approve funding for the submitted 2021 Motorized Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$620,812.00.

2021 Motorized Grant Applications			
Sponsor	Project	Request	SCORE
Tonto National Forest-Mesa Ranger District	Mesa Ranger District OHV Rehabilitation Improvement Project	\$360,985.00	34.3
Tonto National Forest—Globe Ranger District	Globe Ranger District Staging Area and OHV Patrols	\$205,680.00	32.4
National Off Highway Vehicle Outdoor Conservation Council	Mechanized Trail Equipment Training	\$54,147.00	35.4
Total		\$620,812.00	

4. **Review, discussion and possible action to approve funding for the submitted 2021 Supplemental Grant Applications. (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator)** The following grant applications have been submitted for funding totaling \$59,421.00.

2021 Off-Highway Vehicle Supplemental Motorized Requests		
Sponsor	Project	Request
Bureau of Land Management, AZ Strip	Arizona Strip, Vermilion Cliffs OHV Enforcement	\$29,500.00
Gila County	Gila County Law Enforcement and Equipment Grant	\$29,921.00
Total		\$59,421.00

5. **Review, discussion and possible action to approve funding for the submitted 2021 Non-Motorized Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails)** The following grant applications have been submitted for funding totaling \$929,917.00.

2021 Recreational Trails Program Non-Motorized Requests			
Sponsor	Project	Request	Score
Yuma	Riverfront Park Trail Project	\$139,000.00	16.6
Grand Canyon Conservancy	South Kaibab Trail	\$147,600.00	16.0
Verde River Institute	On-Site River Ambassador	\$29,775.00	27.3
Picacho Peak State Park	Trail Rehabilitation Project	\$118,628.00	31.5
Maricopa Trail and Park Foundation	Maricopa Trail Maintenance and Stewardship Program 2020-2023	\$145,000.00	40.0
Tonto NF-Mesa RD	Sonoran Desert Trail System	\$102,667.00	67.1
Peoria	Maya Way ADA Trail	\$142,247.00	18.8
Peoria	New River Trail Connection	\$105,000.00	19.2
Total		\$929,917.00	

6. **Review, discussion and possible action to approve funding for the submitted 2021 Land and Water Conservation Fund Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** The following grant application has been submitted for funding totaling \$750,000.00.

2021 Land and Water Conservation Fund Requests		
Sponsor	Project	Request
Chandler	Homestead North Park Development	\$750,000.00
Total		\$750,000.00

7. **Review, discussion and possible action to approve funding for the submitted 2021 Safety and Environmental Education Grant Applications. (Presenter: Mickey Rogers, Chief of Grants and Trails).** The following grant applications have been submitted for funding totaling \$65,045.00.

2021 Recreational Trails Program Safety and Environmental Education Requests		
Sponsor	Project	Request
Arizona Trail Association	Trails Skills Institute Video Series	\$10,000.00
National Off-Highway Vehicle Outdoor Conservation Council	Great Trails Workshop	\$9,912.00
Sonoran Desert Mountain Bicyclists	Be Cool Campaign	\$7,763.00
Arizona Game and Fish Department	Watchable Wildlife Experience	\$8,960.00
Benefactors of Red Rock	Interpretive Signage for Red Rock State Park	\$10,000.00
Arizona Trail Association	Network for Arizona Trail and Summit for Arizona Trails	\$9,996.00
Lost Dutchman State Park	Interpretive Signage Project	\$8,414.00
Total		\$65,045.00

8. **Motorized Emergency Mitigation Project Updates: (Presenter: Matt Eberhart, Off-Highway Vehicle Coordinator).** The Off-Highway Vehicle Coordinator will update the Board on staff approved a motorized emergency mitigation project: The Bureau of Land Management Tank Pass Emergency Repair. This agenda item is for information only.
9. **Discussion and Possible Action on Staff's Recommendation Regarding Purchase of Real Property for Proposed Bouse Staging Area/Staging Development.** Staff will update the Board that the below described properties are no longer available for purchase by the Board and recommend that the Board rescind the motion of December 13, 2018, that authorized the release of funds and delegation of authority to the Executive Director to negotiate and purchase real property to the proposed Bouse Staging Area/Staging Development. The Board will discuss and may take action on staff's recommendation.

County	Parcel Number	Address	Acreage
La Paz	30717006J	44815 Joshua Dr. Bouse, Arizona 85325	20 Acres
La Paz	30717006E	44575 Joshua Dr. Bouse, Arizona 85325	51 Acres

10. Updates on the Continued Impact to Arizona State Parks and Trails as a Result of COVID-19: (Presenter: Bob Broscheid, Executive Director). The Executive Director will update the Board on state park operations with regards to the impact of COVID-19. This agenda item is for information only.

E. FUTURE AGENDA ITEMS

Board members may identify items or issues they wish to be considered for inclusion on a future agenda.

F. CURRENT EVENTS

Board members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Board will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Board. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgment of comments and suggestions from the public will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

No Meeting July, 2020

Thursday, August 13, 2020

Thursday, September 17, 2020

Thursday, October 15, 2020

Thursday, November 12, 2020

Thursday, December 10, 2020

I. ADJOURNMENT

A copy of this agenda and any background material provided to Board Members is available for public inspection at Arizona State Parks & Trails, 23751 N. 23rd Ave., Phoenix, Arizona 85085. For additional information, contact Mickey Rogers at (602) 542-6942. Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Mickey Rogers at (602) 542-6942; or email mrogers@azstateparks.gov. Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

Posted at: Arizona State Parks and Trails
23751 N. 23rd Ave., Suite 190, Phoenix, AZ 85085

And at: <https://azstateparks.com/board>



Bob Broscheid: Executive Director